

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL JOINT COUNCIL MEETING  
WITH THE REDEVELOPMENT AGENCY  
OF  
TUESDAY, AUGUST 4, 1992  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chair Person Wolfsheimer at 4:53 p.m. The meeting was adjourned by Chair Person Wolfsheimer at 4:57 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-excused by  
R-280608 (no reason given)
- (8) Council Member Filner-not present

Clerk-Fishkin (11)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present

- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-not present
- (8) Council Member Filner-not present

ITEM-701:

(Continued from the meeting of July 28, 1992, Item 601.)

Three actions relative to the Central Imperial Redevelopment Project:

(See memorandum from SEDC dated 7/28/92. District-4.)

Subitem-A: (R-92-2078) ADOPTED AS RESOLUTION R-280481

Certifying the Final Environmental Impact Report for the Central Imperial Redevelopment Project, making certain findings regarding the Environmental Impacts of the Proposed Redevelopment Project; adopting a reporting and monitoring program, and adopting a Statement of Overriding Considerations.

Subitem-B: (R-92-2079) ADOPTED AS RESOLUTION R-280482

Adopting written findings in response to each written objection of an affected property owner or taxing entity to the Proposed Redevelopment Plan for the Central Imperial Redevelopment Project.

Subitem-C: (O-92-158) INTRODUCED, TO BE ADOPTED SEPTEMBER 14, 1992

Introduction of an Ordinance approving and adopting the Redevelopment Plan for the Central Imperial Redevelopment Project.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E263-315.)

MOTION BY STALLINGS TO ADOPT SUBITEMS-A AND B AND INTRODUCE SUBITEM-C. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present, Filner-not present, Mayor O'Connor-not present.

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**ADJOURNMENT:**

The meeting was adjourned by Chair Person Wolfsheimer at  
4:57 p.m.